

AUCTIONEER BOARD
ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Jerry Lowrie (608) 261-4486
Tuesday, January 27, 2004
9:15 AM

AGENDA

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Introduction of new Board Member – Patrick McNamara of Lancaster WI
3. Election of Officers for 2004.
4. Appoint Board's Representative's for Screening Panel by Board Chair
5. Adoption of Agenda
6. Approval of Minutes - (December 8, 2003)
7. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2004 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
8. Travel
 - a. Report on the NAA Mid-Winter Conference and NALLOA Meeting Aboard the Carnival Cruise Lines to the Bahamas, January 11-15-2004 – Richard Lust
9. Legislation and Administrative Rules
 - a. Temporary License Elimination 480.08(7) - Update – Jerry Lowrie
 - b. Wisconsin Registered Auctioneer Abbreviation Request 480.20 – Update – Jerry Lowrie

OVER

10. DRL and Temporary Licenses
 - a. Temporary License - Adding an Identifier to License Number - Update
 - b. DOE's work with Temporary Licenses- Dave O'Connell
11. Education and Examinations
 - a. Continuing Education Courses – Approved Providers – Barb Showers
 - b. Discuss 2005-06 Continuing Education Course Requirements.
 - c. Cheating on Examinations RL 4.07 – Jerry Lowrie
12. Regulatory Digest
13. Miscellaneous Information/Correspondence
 - a. Internet Auctions, Scope of Department Regulations – Jerry Lowrie
14. Presentation of Proposed Stipulations by Division of Enforcement or any that may be Submitted after Mailing of Agenda
15. New Business
16. Visitors Comments
17. **CONVENE TO CLOSED SESSION** to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats.; and 440.205, Stats., to consider individual histories and disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Issues
 - i. Theodore Flesiner
 - ii. Nicholas Cain
 - b. Case Closings and Case Status Report or any that may be submitted after mailing of agenda.
 - c. Administrative Warnings
 - i. Kenneth Schultz 03 REB 017
 - d. Stipulations
 - e. Deliberation on Administrative Warnings or Proposed Disciplinary Actions or Stipulations or any that may be Signed after Mailing of Agenda.
18. **RECONVENE TO OPEN SESSION**
19. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders and Administrative Warnings.

20. **ADJOURNMENT**

Next Meeting April 27, 2004

**AUCTIONEER BOARD SCREENING PANEL
ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI
CONTACT: DAVID O'CONNELL (608-261-4490)
TUESDAY, JANUARY 27, 2004
8:30 AM**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment